Board Meeting Minutes

Date: December 1, 2016
Time: 12:00 PM
Location: Conference Call

Attendees:

Voting Members:
- Michael Costello (MC) Y Chapter President
- Isaac Crimm (IC) Y President-Elect
- Leon Boe (LB) Y Research Promotion
- Malia Powers (MP) Y Membership Promotion
- Ethan Grabill (EG) Y Treasurer
- Scott Manfre (SM) Y Secretary
- Christopher Martinez (CM) Y Student Activities
- Joe Cox (JC) Y Honors and Awards

Non-Voting Members:
- Eric Vieira (EV) Golf Tournament
- Tom Morganthau (TM) Y Newsletter/Webmaster
- Ashley Saint (AS) Y YEA
- Samantha Choo Chew (SC) Y YEA Co-Chair
- Bruce Lindsay (BL) Sustainability
- Slade Fernandez (SF) Y Student Activities Co-Chair
- Glenda Ama (GA) Y Student Activities Co-Chair
- Dan Herrera (DH) History
- Peter Montana (PM) Publicity
- Michael Collins (MCO) Y Reception
- Don Herrmann (DHE) bEQ
- David John (DJ) Y Refrigeration
- Al Lapera (AL) Mentoring Minds
- Jennifer Isenbeck (JI) Women In ASHRAE
- Alex Gicale (AG) Y Sarasota-Bradenton Section President
Meeting Minutes:
- Meeting started at 12:03
- IC is working on Christmas Social & Toys for Tots.
- LB will meet 30% fundraising benchmark by end of year.
- SM will email Ross about BEQ Luncheon.
- CM Brainstorming ideas to promote USF membership at beginning of next semester.
- TM added ASHRAE to Facebook, LinkedIn, & Twitter.
- AS is visiting Denver for Engineering Expo.
- MC is going to purchase a new name tag case.
- DJ discussed refrigeration night logistics.
- Meeting ended at 12:34.